

AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
APRIL 13, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 9, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

- 1.Minutes of Planning Commission 01-21-15.
- 2.Minutes of Public Utility District 01-22-15.
- 3.Minutes of Environmental Review Board 02-515.
- 4.Minutes of Public Utility District 02-26-15.
- 5.Minutes of Sheriff Liaison Committee 03-02-15.
- 6.Minutes of Budget & Property Committees 03-09-15.
- 7.Minutes of Fire Board 03-10-15.
- 8.Minutes of Emergency Services 03-12-15.
- 9.Minutes of Budget Committee 03-16-15.
- 10.Minutes of Back Tax Committee 03-17-15.
- 11.Minutes of Budget Committee 03-17-15.
- 12.Minutes of School Liaison Committee 03-19-15.
- 13.Minutes of Budget Committee 03-19-15.
- 14.Minutes of joint meeting between Roane County Park & Recreation Advisory Board & Roane County Commission 03-30-15.
- 15.Letter from County Attorney Leffew re: property Maintenance Cases. 03-01-15
- 16.Local Revenue summary for Major Funds.
- 17.Resignation of R. L. Pope from Environmental Board.
- 18.Letter from Kelsie Jones re: Reappraisal Noncompliance.
- 19.Letter to Jack Qualls re: 2010 Smoothed Urban Boundaries and Federal Functional Classification Changes for the Cities Of Rockwood, Harriman, and Kingston in Roane County, TN.

20. Letter to County Executive Woody re: value changes on multiple properties.
21. Letter to District Attorney General Russell Johnson re: T.H. Brown letter.
22. Infrastructure Alliance TDOT's backlog list of projects.
23. Annual Budget memo.
24. Roane County Trustee's Refunds.
25. Capital Outlay Schedule of work.
26. Memorandum to State Board of Equalization re: update on Roane County Reappraisal.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS.

Plaque and resolution presentation to Michael Pennington in honor of his retirement from the Roane County Ambulance Service after 42 years of service.

Confirmation of appointment of Tony Brown to the E911 Board as the representative for the City of Kingston due to the vacancy caused by the resignation of Tim Neal. Mr. Brown will fulfill the remainder of Mr. Neal's term which expires 12/31/20-17.

Election of member to the Industrial Development Board of the Counties of Cumberland, Morgan and Roane due to vacancy caused by resignation caused by resignation of Darryl Meadows. The term will expire 09/30/2018.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 04-15-01

A Resolution authorizing the County Attorney to file a lawsuit regarding overgrown vegetation on property designated as Tax Map 55G, Group A, Parcel 12.00.

Resolution # 04-15-02

A Resolution authorizing the abandonment of a portion of Kaitlyn Drive, in Harriman and removal from the approved road list.

Resolution # 04-14-03

A Resolution authorizing the abandonment of a portion of Dogwood Lane in Rockwood and removable from the approved road list.

Resolution # 04-15-04

A Resolution authorizing the abandonment of the county's portion of McNew Drive in Rockwood and removal from the approved road list.

Resolution #04-15-05

A Resolution declaring Roane County's intent to participate in the Tennessee Adventure Tourism and Rural Development Act of 2011 by developing Adventure District Plans at the Caney Creel and Roane County Park, Riley Creek, Kingston and Rockwood waterfront areas.

Resolution # 04-15-06

A Resolution approving the sale of back tax property for the highest bid received and for not less than the minimum price set by the Back Tax Committee, waiving all fees and back taxes.

Resolution # 04-15-07

A Resolution to place in surplus two crown victorias for the Office of Emergency Services.

Resolution # 04-15-08

A Resolution authorizing the County Executive to apply for a Federal Bureau of Justice grant to establish a Drug Court in Roane County.

Resolution # 04-15-09

A Resolution allowing the County Executive to submit proposals to the Department of Environmental and Conservation (TDEC) National Resources Trustee Program (NRTP)

Resolution # 04-15-10

A Resolution to authorize the County Executive to execute a three-year agreement extending the contract with Aramark Uniform Service for the Roane County Highway Department.

Resolution # 04-15-11

A Resolution amending the Roane County Emergency Medical Services' billing rates for ambulance mileage.

Resolution # 04-15-12

A Resolution to amend the Highway Fund (191) to receive and appropriate funds from TVA towards the repaving of Swan Pond Road.

Resolution # 04-15-13

A Resolution authorizing submission of an application for a Cigarette Butt Collecting Grant for Fiscal Year 2014-2015 from Keep America Beautiful and authorizing the acceptance of said grant.

Resolution # 04-15-14

A Resolution to amend the General Capital Projects Fund (171) sub fund Homeland Security Grant from the State of Tennessee.

Resolution # 04-15-15

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

Resolution # 04-15-16

A Resolution amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

Resolution # 04-15-17

A Resolution amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure for the 2014/2015 fiscal year.

Resolution # 04-15-18

A Resolution amending the Educational Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2014/2015 fiscal year.

Resolution # 04-15-19

A Resolution authorizing the Roane County Attorney to sue Claiborne Hauling LLCV, for damages to a County Road.

Resolution # 04-15-20

A Resolution authorizing submission of an application for Litter and Trash Collecting Grant for fiscal year 2015-2016 from the Department of Transportation and authorizing the acceptance of said grant.

Resolution # 04-15-21

A Resolution to designate the four lane Tennessee State Highway 58/95/61 from Interstate 40 to Interstate 75 as "Tennessee's Innovation Corridor".